

MINUTES

CITY OF MUSKEGON HEIGHTS

MONDAY, March 12, 2018

Call to Order:

Mayor Sims called the March 12, 2018, Regular Council meeting to order at 6:30 p.m.

COUNCIL MEMBERS PRESENT: Mayor Sims, Mayor Pro-Tem Smith, Councilwoman McGlothin, Councilwoman Kitchen, Councilman Cook, Councilman Williams, and Councilman Watt.

ABSENT: None

STAFF MEMBERS PRESENT: Jake Eckholm, City Manager, Zaneta Adams, Attorney Kathy Phillips, Finance Director, Chris Dean, Fire Chief, and Doug Kadzban, Director of Infrastructure and Engineering.

Agenda Approval

18-33 A motion was made by Mayor Pro-Tem Smith and supported by Councilman Cook that council approve the agenda.

All Ayes, No Nays

It was moved by Councilman Watt and supported Councilwoman Kitchen that the minutes of the February 26, 2018 council meeting be approved as received in the mail.

All Ayes, No Nays

It was moved by Councilwoman Kitchen and supported by Councilman Watt that the bills and payroll for the month of February 2018 be approved as received in the mail.

All Ayes, No Nays

Existing Business

18-34 Introduction and Ratification of updated Medical Marijuana Facilities Licensing Act Ordinance.

A motion was made by Councilman Cook and supported by Councilman Watt that council adopt the Lottery draft ordinance to regulate medical marihuana facilities in the City of Muskegon Heights.

ROLL CALL VOTE. Smith, Cook, and Watt

Nays: Kitchen, McGlothin, Williams and Sims.

This motion fails

18-35 A motion was made by Councilwoman Kitchen that council adopts the First Come First Serve draft ordnance to regulate medical marihuana facilities in the City of Muskegon Heights.

There was no support this motion fails

18-36 A motion was made by Councilwoman Kitchen and supported by Councilman Cook that council adopts the First Come First Serve draft ordinance to regulate medical marihuana facilities in the City of Muskegon Heights.

ROLL CALL VOTE. Smith, Kitchen and Sims.

Nays: McGlothin, Williams, Cook and Watt

This motion fails

18-37 Recommendation from the City Manager that council approve the Emergency Management Resolution.

It was moved by Councilwoman McGlothin and supported by Councilwoman Kitchen that council concur with the attached committee recommendations.

ROLL CALL VOTE. McGlothin, Williams, Cook, Watt, Kitchen, Smith and Sims.

Nays: None

New Business

18-38 Recommendation from the Finance Committee that council approve to reduce the price of bulk item stickers from Four dollars and zero cents (\$4.00) to Two dollars and zero cents (\$2.00) from March 15th to May 31st, 2018.

It was moved by Councilwoman McGlothin and supported by Councilwoman Kitchen that council concur with the recommendation.

A reconsider motion was made by Councilman Watt and supported by Councilman Williams that council approve bulk item stickers to **Free** from March 15th to May 31st, 2018

ROLL CALL VOTE. Williams, Cook, Watt, Kitchen, Smith, McGlothin and Sims.

Nays: None

18-39 A friendly amendment was made by Councilman Williams and accepted by Councilwoman McGlothin and Councilwoman Kitchen that council approve a limit of 5 **Free** bulk item stickers and after the 5 they go up to full price \$4.00.

Ayes: None

Nays: All

Motion fails

18-40 A motion was made by Councilwoman McGlothin and supported by Councilman Watt that council approve the first 5 bulk item stickers to be **Free**, after the 5 they go up to \$2.00 for Muskegon Heights residents from March 15th to May 31st, 2018.

All Ayes, No Nays

18-41 Recommendation from the Finance Committee that council approve the Minute Man Lawn Care as the contacted lawn service company for Mona View Cemetery for the years 2018, 2019 and 2020 for a total 3-year price of Eighty-Three Thousand Two-Hundred Fifty-One dollars and Eighty-Five cents (\$83,251.85) with Twenty-Six Thousand Nine-Hundred Thirty-Four dollars and Fifty cents (26,934.50) due in 2018.

It was moved by Councilwoman McGlothin and supported by Councilman Cook that council concur with the recommendation.

ROLL CALL VOTE. Cook, Watt, Kitchen, Smith, McGlothin, Williams and Sims.

Nays: None

18-42 Recommendation from the Finance Committee that council approve RCJ Lawn Maintenance as the contracted lawn service company for the City parks for the years 2018, 2019 and 2020 for a total 3-year price of Ninety-One Thousand Five Hundred Twenty Nine dollars and Twenty-Eight cents (\$91,529.28) with Twenty-Nine Thousand Six-Hundred Twelve dollars and Fifty cents (\$29,612.50) due in 2018.

It was moved by Councilwoman McGlothin and supported by Councilman Cook that council concur with the recommendation.

ROLL CALL VOTE. Watt, Kitchen, Smith, McGlothin, Williams, Cook and Sims.

Nays: None

18-43 Recommendation from the City Manager that council approve the proposal from Munetrix for a the 3-year contract term for Data Management and Analytics Software access for a total contracted price of Twenty-Three Thousand Eight-Hundred Thirty dollars and zero cents (\$23,830.00) with Eight-Thousand Seven Hundred Ten dollars and zero cents (\$8,710.00) due in 2018.

It was moved by Councilman Williams and supported by Councilman Cook that council concur with the recommendation.

ROLL CALL VOTE. Kitchen, Smith, McGlothin, Williams, Cook, Watt and Sims.

Nays: None

18-44 Recommendation from the City Manager that council approve to set a public hearing for April 23, 2018 to review the 2018-2019 CDBG Annual Action Plan.

It was moved by Councilwoman McGlothin and supported by Councilman Cook that council concur with the recommendation.

All Ayes, No Nays

18-45 Recommendation from the City Manager that council approve the sale of the vacant lot at 2537 Sanford Street to Mission for Area People for One-Hundred dollars and zero cents (\$100.00) plus closing cost.

It was moved by Councilman Williams and supported by Councilman Kitchen that council concur with the recommendation.

ROLL CALL VOTE. Smith, McGlothin, Williams, Cook, Watt, Kitchen and Sims.

Nays: None

18-46 It was moved by Councilwoman McGlothin and supported by Councilwoman Kitchen that council enters into CLOSED session at 7:40 p.m.

ROLL CALL VOTE. McGlothin, Williams, Cook, Watt, Kitchen, Smith and Sims.

Nays: None

18-47 It was moved by Councilman Cook and supported by Councilman Williams that council enters into OPEN session at 8:35 p.m.

It was moved by Councilman Cook and supported by Councilman Watt that the meeting be adjourned at 8:45 p.m.

All Ayes, No Nays

Respectfully Submitted,

Sharon Gibbs, City Clerk